

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117757

FILED
Mar 30, 2004
Secretary of State

Entity Name: BEST FLORIDA STORAGE II, INC.

Current Principal Place of Business:

3511 N E 22ND AVENUE
SUITE 350
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3511 N E 22ND AVENUE
SUITE 350
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 01-0567130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
499 N W 70TH AVENUE, #105
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ALBANESE, ARVID
3511 N E 22ND AVENUE
SUITE 350
LAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARVID ALBANESE

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBANESE, ARVID L
Address: 3511 N E 22ND AVENUE, SUITE 350
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN SCHULMAN

MGR

03/30/2004

Electronic Signature of Signing Officer or Director

Date